

**UTAH  
CONSTITUTIONAL  
REVISION  
COMMISSION**

Utah State Capitol  
Complex  
House Building, Suite  
W210  
PO Box 145210  
Salt Lake City, Utah  
84114  
(801) 538-1032

Commission Members:

Kevin J. Worthen, Chair  
Provo

Jon M. Memmott, Vice-Chair  
Farmington

Sheryl L. Allen  
Bountiful

Lisa Watts Baskin  
North Salt Lake

Byron L. Harward  
Payson

Kirk Jowers  
Salt Lake City

Peter C. Knudson  
Brigham City

David Litvack  
Salt Lake City

Ronda Menlove  
Garland

Michael Petersen  
Draper

Robin L. Riggs  
Sandy

Roger Tew  
Centerville

John L. Valentine  
Orem

Staff:

Jerry D. Howe  
Policy Analyst

Robert H. Rees  
Associate General Counsel

Amanda K. Majers  
Legislative Secretary

## **NOTICE OF MEETING**

### **UTAH CONSTITUTIONAL REVISION COMMISSION**

The commission chair has scheduled the following meeting:

**DATE: Friday, March 6, 2009**

**TIME: 12:00 p.m.**

**PLACE: Room 450, State Capitol**

If commission members have any questions or cannot attend, please call Jerry Howe or Amanda Majers at 538-1032.

## **AGENDA**

### **1. Commission Business**

- Call to order
- Approval of the minutes of the February 8, May 8, and December 5, 2008 meetings

### **2. Review of Constitutional Amendments Proposed for Consideration During the 2009 General Session of the Utah Legislature**

- H.J.R. 8, 1st Substitute, "Joint Resolution Regarding Secret Ballot" (Rep. Wimmer)
- S.J.R. 8, "Joint Resolution Regarding Eligibility for Legislative Office" (Sen. McCoy)

### **3. Other Items / Adjourn**